

AGENDA

TEAM Academy Charter School Board of Trustees Meeting

December 7, 2021
6:30 PM

60 Park Place, 4th Floor, Newark, NJ 07102

Zoom Link: <https://kippnj.zoom.us/j/91851524782?pwd=YVV5NU5ZczBiYit1ck9FcHA2T1N5dz09>

Board Preliminaries

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>	
Maher	Brendan	President	<input type="text"/>
Martin	Drew	Exec. Dir. (NV)	<input type="text"/>

<u>First Name</u>	<u>Last Name</u>	<u>Role</u>	
Sheila	Boyd	Trustee	<input type="text"/>
Julie	Keenan	Trustee	<input type="text"/>
Rasheen	Peppers	Trustee	<input type="text"/>
Kevin	Morrison	Trustee	<input type="text"/>
Tafshier	Cosby	Trustee	<input type="text"/>
Vincent	Marigna	Trustee	<input type="text"/>

Guest(s)

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>
Small	Steve	Board Secretary
Reddy	Ranjana	Managing Director of Operations
Demers	Stephen	Managing Director of Enrollment & Compliance
Thompson	Kelly	Compliance Manager
Finc	Nick	Special Legal Counsel

Sunshine Law Announcement

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of Public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, TEAM has caused notice of this meeting to be published in the Star Ledger and Trenton Times as well as posted on our website.

In order to maximize the amount of time spent during our meetings on important, substantive discussions we are continuing to move more of the routine administrative agenda items to consent agenda. As a reminder, all of the items on the consent agenda are voted on in a single vote without questions or discussion. We do not want to preclude discussion of topics that any of you believe warrant it, however, so please read the Board packet in advance and let us know if you see anything on the consent agenda that you want moved to the regular agenda so that it can be discussed by the Board.

- Public Comments (please see attached guidelines)

Consent Agenda

Agenda

December 2021

Minutes

October 2021

Approve Bills and Checks

Approve Board Secretary’s Report

Approval Annual Fiscal Questionnaire

Approve Membership Resolution NJSIAA

Approve Updated ESSER Salaries

Approve 2020-21 Anti-Bullying Grades

Approve Indemnity and Trust Agreement Resolution to Join NJSIG

Approve Awarding Paraprofessional Bid (TS-22-03)

Action

Discussion Items – For Board Action

Approve Consent Agenda

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Approval of Home/Medical Instruction

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Enter Executive Session

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Exit Executive Session

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approve Settlement Agreement and Release (SS)

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approve Settlement Agreement and Release (PD)

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Affirm Long-Term Suspensions (#13962 & #101072)

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approve HIB Reports

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Adjourn

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Time Adjourned:

Signed: